

MINUTES
HIGH SCHOOL/MIDDLE SCHOOL BUILDING COMMITTEE
December 6, 2005

Members Present: Henry Fitzgerald, Richard Carney, Anthony Bent, Sandy McManus, Robert Cox, Jack Masiello

Also: Michael Pagano Steve Lobban, Patrick Collins, Michael Hale

Meeting called to order at 7:00 PM.

The minutes of the November 2, 2005 meeting were unanimously approved.

On a motion by Mr. Cox , second by Ms. McManus the following bill schedules were approved for payment:

LPA (MS) To Be Back Charged	\$7,694.48
LPA (MS) (Waterman) To be Back Charged	\$935.64
CTM To Be back Charged	\$3,062.50
T. Philip Leader (HS)	\$3,340.00
T. Philip Leader (MS)	\$2,200.00
School FF&E	\$1,500.02
Dillon Tree Service	\$3,558.00
Dillon Tree Service	\$2,400.00

Mr. Pagano presented an update on the construction of the Oak Middle School project. He reported that there is approximately \$650,000 in remaining work to be completed, most site related. He stated that the contractor is making good progress on the punch list. He stated that the doors are scheduled to be replaced during school vacation week and that the roofing work should be finished this week. In closing, he informed the committee that there are still a substantial amount of change order proposals pending that haven't been resolved with the bonding company.

Mr. Collins presented a handout illustrating the FFE expenses to date. He stated that there is a balance of \$97,006 that he would like to use to make improvements to the stage lighting and rigging equipment. He stated that he in seeking quotes from two companies to complete the work. On a motion by Dr. Bent, seconded by Mr. Masiello, the Committee voted unanimously in favor of approving the FFE committee to continue their research into this matter.

Dr. Lobban addressed the condition of the lockers in the girls locker room. He stated that the lockers are original and are showing signs of significant rust and hardware problems. He requested the Committee study replacement of the lockers. Mr. Fitzgerald

commented that he would like to see some analysis of the cost of refurbishing vs. replacing the lockers. Mr. Collins stated that he could get that done.

Mr. Fitzgerald suggested that the Committee hold off on scheduled another meeting until the information on the lockers and the stage improvement is available.

The meeting adjourned at 7:35 PM

Respectfully submitted,

Michael Hale
Assistant Town Manager